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Tarrant County Texas

Official Public Records

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDMENT
OF
MEMORANDUM OF OIL AND GAS LEASE**

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT §

WHEREAS, on the 24th day of March, 2008, Kenneth H. Preston, a single person, as Lessor(s), did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, a Memorandum of Oil and Gas Lease (hereinafter referred to as the "Subject Lease"), recorded in Instrument Number D208320918 of the Official Public Records of Tarrant County, Texas, covering the following described tract, to-wit:

LOTS 1 AND 2, BLOCK 5, THE CREST, SECOND INSTALLMENT, ADDITION TO THE CITY OF ARLINGTON, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN VOLUME 388/170, PAGE 48, PLAT RECORDS, TARRANT COUNTY, TEXAS.

WHEREAS, Lessee is the owner of certain rights of Subject Lease; and;

WHEREAS, while the aforementioned legal description is incorrect, it has always been the intention of both parties, Lessor(s) and Lessee, to lease said tract(s), which are accurately described below; and

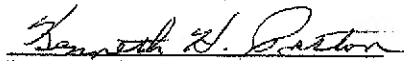
WHEREAS, in and for the consideration recited in the Subject Lease, the receipt and sufficiency of which are hereby acknowledged, the parties hereto amend the Subject Lease by deleting the description hereinabove and inserting in said Subject Lease the following description, to-wit:

LOT 1, BLOCK 5, THE CREST, SECOND INSTALLMENT, ADDITION TO THE CITY OF ARLINGTON, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN VOLUME 388-170, PAGE 48, PLAT RECORDS, TARRANT COUNTY, TEXAS.

FURTHERMORE, the Lessor(s) hereto hereby acknowledge that the Subject Lease remains in full force and effect in all other respects, and they hereby adopt, confirm and ratify the Subject Lease as amended hereby. The terms of this instrument shall inure to the benefit of and be binding upon the respective parties hereto, their heirs, successors, legal representatives and assigns.

EXECUTED on the 4 day of NOVEMBER, 2010, but effective as of March 24, 2008.

LESSOR: Kenneth H. Preston


By: Kenneth H. Preston

CERTIFICATE OF ACKNOWLEDGMENT

State of New Jersey)
)ss
County of Camden,)

On November 4, 2010 before me, Robert Eric Axelson, Notary Public in and for
(Notary's Name)

**said county, personally
appeared**

Kenneth H. Preston,
(Signer/Witness)

who has/have satisfactorily identified him/her/themselves as the signer(s) or/witness(es) to the above-referenced document.

ROBERT ERIC AXELSON

(Affix Notary Stamp Here)

My Commission Expires 03/20/2013

R. E. Anderson 11-4-10
(Notary Signature) (Date)

